



## CAN Board of Directors Meeting

Friday, August 8, 2014, 1:00 p.m. – 3:00 p.m.

Central Health at 1111 E. Cesar Chavez St.

*(Parking is Free. We will stamp your parking tickets at the meeting.)*

**For Agendas & Minutes visit: [http://www.canatx.org/CAN-Councils/Board\\_of\\_Directors/](http://www.canatx.org/CAN-Councils/Board_of_Directors/)**

### A G E N D A

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| 1:00 pm | <b>Call to Order</b><br>Welcome, Introductions and Announcements   | <b>John-Michael Cortez, Chair,<br/>CAN Board of Directors</b>                             |
| 1:05 pm | <b>Citizen's Communication</b>   |   |
| 1:10 pm | <b>Approval of Minutes from June 11, 2014 (<i>Action</i>)</b>  | <b>John-Michael Cortez</b>  |
| 1:15 pm | <b>Update from CAN Board Chair</b> <ul style="list-style-type: none"><li>- New location for Oct. 10 CAN Retreat</li><li>- Dashboard presentations to CAN partners</li><li>- Partner meeting on interpreter &amp; translation services</li><li>- Action resulting from Jan. – June Board meetings</li></ul> | <b>John-Michael Cortez</b>  |
| 1:25 pm | <b>Immigrant Services Network of Austin Response to Unaccompanied Youth Immigrating from Central America</b>   | <b>Angela-Jo Touza-Medina,<br/>Immigrant Services Network<br/>of Austin</b>               |
| 1:45 pm | <b>Update on CAN's Prevention and Intervention Inventory</b>   | <b>Hannah Brown, Research<br/>Assistant, CAN</b>  |
| 2:10 pm | <b>Central Health Downtown Campus</b>  | <b>Christie Garbe, Vice-<br/>President and Chief Strategy<br/>Officer, Central Health</b> |
| 2:30 pm | <b>Highlights from CAN's <i>Healthy Living &amp; Care Safety Net Forum</i> Held on August 6th</b>  | <b>Vanessa Sarria, Executive<br/>Director, CAN</b>  |
| 3:00 pm | <b>Adjourn</b>   | <b>John-Michael Cortez</b>  |

**Next Meeting: September 12, 2014 at 1 pm at Central Health**

Chair & Facilitator: **John-Michael Cortez** Timekeeper: **Vanessa Sarria** Note Taker: **Kevin Paris**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or [vsarria@austinsd.org](mailto:vsarria@austinsd.org) at least two (2) days prior to the meeting, so that appropriate arrangements can be made.